Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: _____   **Category No.** II _____   **Investigating Agency** HSI _____

City   Boston _____

County   Suffolk _____

Related Case Information:

Superseding Ind./ Inf. _____   Case No. _____

Same Defendant _____   New Defendant X _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____   ☐ Yes ☑ No

Defendant Name   ELI BAROSY _____   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name: _____

Address: Malden, MA _____

Birth date (Yr only): 1987   SSN (last 4#): 2904   Sex: _____   Race _____   Nationality: _____

Defense Counsel if known: _____   Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Samuel R. Feldman _____   Bar Number if applicable: 681659 _____

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☐ Yes ☑ No   If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☑ Yes ☐ No

☑ Warrant Requested   ☐ Regular Process   ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____ .

☐ Already in State Custody at _____   ☐ Serving Sentence   ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint   ☐ Information   ☑ Indictment

Total # of Counts: ☐ Petty _____   ☐ Misdemeanor _____   ☑ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

☑ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 11/20/2024   Signature of AUSA: _____

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District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant   Eli Barosy _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	1
Set 2	21 U.S.C. §853	Drug Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

USAMA *CRIM* - Criminal Case Cover Sheet.pdf 3/4/2013